



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

November 21, 2001

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING

A G E N D A

WEDNESDAY
November 21, 2001
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Randy Attaway, Chairperson
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 – 7)

Staff/Phone (415) 749-

1. Minutes of November 7, 2001 M. Romaidis/4965
2. Communications E. Garvey/4970
Information only
3. Report of the Advisory Council J. Kelly/4962
4. Report of Monthly Activities P. Hess/4971
Division Activities for the month of October, 2001
5. Report of District Personnel on Out of State Business Travel W. Tanaka/5066
6. District Energy Use for the Month of September/October W. Tanaka/5066
Staff will respond to a Board of Director request from the November 7, 2001 meeting analyzing September 2000 through October 2001 energy use.
7. Notice of Execution of Purchase Order in Excess of \$20,000. Pursuant to Division II, Section 4.3 of the District's Administrative Code, Fiscal Policies and Procedures G. Kendall/4932
The District's Source Test Section included funds for the purchase of a Roots Meter Prover in the FY 2001/2002 capital budget. The Prover will enable Source Test staff to conduct required calibrations of volume meters used for compliance testing. This item was purchased from Miners & Pisani, Inc. under purchase order number 40876 in the amount of \$32,601.80.

COMMITTEE REPORTS AND RECOMMENDATIONS

8. Report of the **Legislative Committee** Meeting of November 7, 2001

CHAIR: B. WAGENKNECHT

E. Garvey/4970

9. Report of the **Budget and Finance Committee** Meeting of November 14, 2001

CHAIR: G. UILKEMA

E. Garvey/4970

Actions: A) Authorize expenditure of \$475,577 from fiscal Year 2001/2002 undesignated reserves for the non-economic damage settlement agreement and general release between the Bay Area AQMD and Douglas W. Hall per Division II, Section 3.2 of the District's Administrative Code.

B) Approve Public Information Officer II position in order to enhance and expand the District's Public Outreach Program and authorize the salary transfer of \$36,500 from the Reserves for Contingency .

PUBLIC HEARING

10. Public Hearing to adopt proposed amendments to District Regulation 8, Rule 3: Architectural Coatings, Manual of Procedures, Volume I, Number 7: Emissions Averaging Procedure for Architectural Coatings, and certification of a Final Environmental Impact Report pursuant to the California Environmental Quality Act. T. Perardi/4667

The proposed amendments will impose more stringent VOC requirements on some categories of coatings. The existing exemption for one liter (1.057 quart) containers will remain in effect. The proposed amendments are derived from the Suggested Control Measure (SCM) developed by staff of the California Air Resources Board (CARB) and approved by CARB on June 22, 2000. The SCM, and proposed Rule 3 amendments, contains definitions, VOC limits, container labeling requirements, reporting requirements, and references to test methods for compliance determinations. The proposed Emissions Averaging Procedure for Architectural Coatings is also derived from the SCM.

OTHER BUSINESS

11. Report of the Air Pollution Control Officer
12. Chairperson's Report

CLOSED SESSION

13. Conference with District's Labor Negotiators
(Government Code § 54957.6(a))

*Agency Negotiators: Rich Sanchez, Human Resources Officer
Peter Hess, Deputy APCO*

*Employee Organization: Bay Area Air Quality Management District Employees'
Association, Inc.*

OPEN SESSION

14. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

15. Place of Next Meeting - 9:30 a.m., Wednesday, December 5, 2001 at 939 Ellis Street, San Francisco, CA 94109
16. Adjournment